

# Warren County Board of Supervisors

## RESOLUTION NO. 262 OF 2014

**Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough**

**AUTHORIZING CONCEPTUAL APPROVAL FOR SCHERMERHORN AVIATION, LLC TO CONSTRUCT A STAND ALONE RESTAURANT ON THE FLOYD BENNETT MEMORIAL AIRPORT PROPERTY AND AUTHORIZING NEGOTIATIONS BETWEEN SCHERMERHORN AVIATION, LLC AND WARREN COUNTY FOR TERMS OF A GROUND LEASE FOR THE STAND ALONE RESTAURANT**

WHEREAS, the Airport Manager has received a request from Schermerhorn Aviation, LLC to construct a stand alone restaurant on the Floyd Bennett Memorial Airport property at no cost to the County and has presented a conceptual design to the County Facilities Committee, and

WHEREAS, the Airport Manager is requesting that the County authorize conceptual approval for the stand alone restaurant and authorize the County to negotiate the terms of the ground lease for the stand alone restaurant, with final approval to be contingent upon review of final construction plans and proof of liability insurance, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes conceptual approval for the stand alone restaurant on the Floyd Bennett Memorial Airport property by Schermerhorn Aviation, LLC at no cost to the County, with final approval to be contingent upon review of submission of a full set of engineered plans to the Warren County Board of Supervisors and proof of liability insurance, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors, County Administrator, County Attorney, Superintendent of the Department of Public Works and the Airport Manager to negotiate the terms of the ground lease for the stand alone restaurant, and be it further

RESOLVED, that final approval and construction of the stand alone restaurant shall be subject to further resolution of the Warren County Board of Supervisors and execution of a necessary ground lease or other legal instrument as may be authorized by the Warren County Board of Supervisors.